

Page 1 minutes of 2-23-10, corrected

SPRING VALLEY COMMUNITY PLANNING GROUP

P.O. BOX 1637, SPRING VALLEY, CA 91978

REGULAR MEETING HELD AT OTAY WATER DISTRICT HEADQUARTERS

February 23, 2010

Members:

- | | |
|----------------------------------|--------------------------|
| 1. Bob Eble | 9. Clifton Cunningham |
| 2. Lora Lowes | 10. Willis Conley |
| 3. Rodney Gibbons, Vice Chairman | 11. Angelica Wallace (a) |
| 4. Marilyn Wilkinson, Secretary | 12. Walter Lake |
| 5. Scott Montgomery, Chairman | 13. Ed Woodruff |
| 6. John Eugenio (a) | 14. Anthony Shute |
| 7. Richard Preuss | 15. Robert Decker |
| 8. Michael Daly | |

Chairman Montgomery called the meeting to order at 7:03 P.M. with a quorum of 12 members. The minutes of 2/9/2010 were approved as corrected. Vote 12-0-0, in favor. Cunningham arrived at 7:11 P.M.

1. Open Forum: Steven Relea, Chairman of the Spring Valley Citizen's Association, spoke about a "Quality of Life," meeting they are hosting on March 18 at San Miguel Fire Station. Time-7:00 P.M.
2. Action Items/Informational/Project
 - A. Pointe Resort Master Plan Update. Proponent: Bob Gosnell. Mr. Gosnell was not able to attend the meeting. Ric Williams acted as the proponent. He gave a history of the project. He told us about a company that is very interested in building on the site. It is called "Great Wolf." The resort will be built on the corner of Jamacha Blvd. and Sweetwater Springs Blvd. He also went over proposed changes and modifications of the master plan. Part of the road build out, has been awarded to the County. However, the Pointe Project is still hoping to avoid litigation and build the other 2 sections. Felix Galindo, Marilyn Daniels, Oliver Thompson and Skip Flynn, all members of the Community, asked questions, and expressed concerns.
 - B. Concept for acquisition of Pointe Mountaintop townhomes by Affirmed Housing Group at 2493 Pointe Parkway using Neighborhood Stabilization program funds. Presenters: Eugenio and Woodruff. Proponent: Lindsay Quackenbush. Item pulled. The Group decided to discuss affordable housing using neighborhood stabilization funds. Woodruff went over a history of this project. He also gave us information he learned from the County Department

of Housing. Chairman Montgomery and Lowes also went over the portion of our Community Plan that covers low income housing.

- C. Alcohol Beverage Control, (ABC) beer and wine license request for 8830 Troy St.
Proponent: Lorenzo Higley, Presenter: Secretary Wilkinson. Wilkinson went over the specifics of the project. This is a transfer of ownership, so the license will be awarded to the new owner. Higley, from the Institute of Public Strategies, went over the problems this location presents to our community. He asked everyone on the Planning Group to send in a protest form to the ABC to bring attention to these issues. Michael Rojas, and Dan Reed, community members, also voiced their concerns. Wilkinson made a motion in favor of sending a protest from the Group, as a whole. Vote 13-0-0 in favor of sending the protest.
 - D. General Plan 2020 Map Review. Lowes. Lowes went over the changes and took recommendations from the Group. After answering questions, she made a motion to accept the plan with modifications. Vote 13-0-0, in favor of the motion.
3. Committee Reports.
- A. Chair Report: Montgomery. Montgomery and Wilkinson have scheduled a meeting with Supervisor Jacob on 3/25/2010 at 2 P.M. in the El Cajon office. There has also been some interest in finding out if the parcel south of Lamar Park is available for purchase. Montgomery will be looking into this.
 - B. Pointe Project and Trails. Secretary Wilkinson. Nothing tonight.
 - C. Code Compliance Assistance: Conley. Conley has been trying to find Peter Bedrosian, our code compliance officer, to go over some code violations with him.
 - D. Transportation: Lake. Lake reported the contract for the green portion of the construction of Jamacha Blvd. has been awarded and work should start in March. The work should be completed in one year.
 - E. Crematorium: Lowes. Lowes has been informed by the County, that plans that do not comply with GP2020, that are not already submitted, will not be accepted.
 - F. Neighborhood Stabilization Project. Woodruff & Gibbons. Nothing to report

4. Announcements/Future Items

5. Adjourn.